

REGULAR MEETING OF THE LEE COUNTY BOARD OF COMMISSIONERS 106 HILLCREST DRIVE SANFORD, NORTH CAROLINA 27330

JUNE 17, 2013 4:30 P.M.

AGENDA

CALL TO ORDER - Charles Parks, Chairman

INVOCATION - Dr. Commissioner Ricky Frazier

PLEDGE OF ALLEGIANCE

I. ADDITIONAL AGENDA

- **II. APRPOVAL OF CONSENT AGENDA** (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board. Any item removed from the Consent Agenda will be considered individually as a part of the regular agenda).
 - A. Minutes' from the May 28, May 29, May 30, May 31, June 3, and June 4, 2013 budget work sessions (pages 1- 12)
 - B. Minutes from the June 3, 2013 regular meeting (pages 13-19)
 - C. Tax Releases and Refunds for May 2013 (pages 20-23)

III. PUBLIC COMMENTS

IV. NEW BUSINESS

- A. Consider request for Fireworks Permit for 4th of July celebration Joel Ammons (pages 24-31)
- B. Update on Revaluation Formal Appeals Mary Yow (pages 32-61)
- C. Consider purchase and installation of equipment for backup 911 Center Kyle Edwards (pages 62-73)
- D. Consider purchase of new replacement vehicle for the Sheriff's Department Lt. David Prevatte (pages 74-83)
- E. Consider Memorandum of Understanding with NCACC for the MPA Fellow's program John Crumpton (pages 84-88)
- F. Consider Budget Amendment # 06/17/13/19 Lisa Minter (pages 89-90)
- G. Consider Board appointments for the upcoming year Gaynell Lee (page 91)

V. PUBLIC HEARING – 6 P.M.

- A. Public hearing to consider application by Jimmie L. Thomas to rezone 8.23 ± acres of land located at 4416 Colon Road from General Commercial (C-2) district to Residential Agricultural (RA) district Althea Thompson (pages 92-106)
- B. Public hearing to consider application by Pedley Group, LLC to rezone 4 developed lots and 1 vacant lot (approximately 11.44 acres of land) located at 3905, 3913, 3915, and 3917 Hawkins Avenue from Highway Commercial (HC) district to Light Industrial (LI) district Althea Thompson (pages 107-120)

VI. MANAGER'S REPORT

- A. Monthly Financial Report for month ending May 2013 Lisa Minter (pages 121-126)
- B. Presentation of Certificate of Achievement Award John Crumpton (pages 127-128)
- C. County Manager's Monthly Report for June 2013 pages 129-182)

VII. COMMISSIONERS' COMMENTS

VIII. CLOSED SESSION

- A. Closed session to discuss matters relating to the location or expansion of a business in the area per North Carolina General Statute §143-318.11(a)(4)
- B. Closed session to consider a personnel matter per North Carolina General Statute 143-318.11(a)(6)

ADJOURN